

AGENDA
The MetroHealth System - Board of Trustees
REGULAR MEETING

DATE: January 23, 2019

TIME: 8:00 a.m.

PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of the Regular Meeting, November 28, 2018

2. Consent Agenda

A. Audit and Compliance Committee

1. Approval for Continued Engagement of KPMG LLP as the System's Internal Audit Consultant

B. Community Engagement Committee - None

C. Diversity Committee - None

D. Executive Committee - No Meeting

E. Facilities and Space Committee - No Meeting

F. Finance Committee

1. Approval of an Office/Hangar Lease
2. Approval to Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
3. Approval to Amend the Agreement with Donley's Inc. as the Construction Manager for the New Parking Garage on View Road

G. Legal and Government Relations Committee

1. Approval of the Reaffirmation of the Policy Relative to the Open Meetings Law
2. Approval of Liability Claims at or Under \$100,000 for 2018
3. Approval of Workers' Compensation Claims at or Under \$100,000 for 2018

H. Nominating Committee - No Meeting

I. Patient Experience Committee - No Meeting

J. Quality and Safety Committee - No Meeting

3. President and CEO's Report

4. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer

- 5. Medical Staff**
 - A. Report of Medical Staff President – Dr. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments and Actions – November/December 2018
 - C. Medical Executive Committee Minutes – November 9, 2018, and December 14, 2018
 - D. Report of Case Western Reserve, School of Medicine – Dr. Patricia Thomas

- 6. Audit and Compliance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. 2018 Internal Audit Update & 2019 Internal Audit Plan
 - b. 2018 Compliance Update & 2019 Compliance Work Plan
 - c. Transformation Project Construction Cost Review
 - d. Cyber Security & IT Update

- 7. Community Engagement Committee - Cancelled**

- 8. Diversity Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. HR Transformation/2018 Enterprise Diversity Goals Update
 - b. Office of Inclusion & Diversity
 - c. Human Resources
 - d. Supplier Diversity
 - e. Campus Transformation

- 9. Executive Committee - No Meeting**

- 10. Facilities and Space Committee - No Meeting**

- 11. Finance Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Unaudited 2018 Financial and Operational Results
 - b. Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75)
 - c. 2018 Operating Performance Volumes
 - d. 2018 Capital Projects Review
 - e. Schedule of Charges Update

- 12. Legal and Government Relations Committee**
 - A. Report of Committee Chairperson Whiting
 - B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. Risk Management Report

- 13. Nominating Committee - No Meeting**

- 14. Patient Experience Committee - No Meeting**

15. Quality & Safety Committee - No Meeting

16. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer

Executive Session

17. Other Board Items

Return to Open Meeting

NEXT MEETING (REGULAR):

**March 27, 2019 (Wed.) - 8:00 a.m.
The MetroHealth System - Board Room**